

**University Club at Indianapolis
Board Meeting – November 3, 2015**

Members Present: Scott Orr, Gail Williamson, Dominique Galli, Sheila Kennedy, Jerome Dumortier, Susan Scott, Lori Klosterman, Marianne Wokeck, Sandy Noe, Giles Hoyt, Dolores Hoyt

Minutes: Approval of October minutes – passed.

Treasurer's Report (Wayne Husted):

Balances as of 11/02/2015:

Money Market	\$29,896.53
Checking	3,685.57
Savings	57.09
PayPal	154.16
Foundation	<u>25,957.03</u>
Total	\$59,750.38

Balances as of 11/04/2015 \$59,613.69

Club Manager:

Megan Hoerger has resigned. Chartwell will advertise the position. The top candidates should be reviewed by the Board. Marianne will further discuss this process with Chartwell. Stacie Coffey will be our Interim Manager. It is hoped we will have a new manager by Thanksgiving.

RaTT (Susan Scott):

The program continues to be successful. Lori will communicate with Stacie concerning the set up for RaTT.

Membership: No report at this time.

Art (Dominique Galli): December 11th at 11:30 will be a reception luncheon for the artist.

UCI Website ownership (Lori): The ownership has been settled. The site is being reviewed to meet University compliance and format preferences.

Special Events: Dinner on 12 November 2015 at the Ivy Tech restaurant.

Signage: Marianne Wokeck and Dominique Galli have continued to work on this.

Meeting adjourned at 12:00 a.m.

Respectfully submitted,
Dolores Hoyt, Secretary

